

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

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Branch Office : Rathi Bhawan,
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Mob. : +91 9351647672

Date: 14.12.2017

**Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400001
Tel.:022-2272 1234/1233
Fax: 022-2272 1919/2082/3132**

Sub.: Outcome of the Board Meeting

Dear Sir,

The Board Meeting of the Company was held on Thursday, 14th December, 2017 at 4.00 P.M. at administrative office of the company at 22, Gumasta Nagar Indore (M.P.) and has considered and approved of the following business:

- (i) Un-audited financial results for the quarter and half year ended 30th September, 2017
- (ii) Other business as per the agenda of the board meeting.

This is for your information and record.

With Best Regards,

For: Systematix Securities Ltd.



Sudhir Samdani
(Managing Director)
DIN No. 00890642